

MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



Date / Time: January 9, 2023

Location: St. Martin de Porres

ATTENDEES:

Title	Person	Attendance	Title	Person	Attendance
Grand Knight	Russ Woodford	P	Lecturer		
Deputy Grand Knight	Mario Martinez	P	Warden	Richard Summar	P
Chancellor	Nick Cumberland	P	Inside Guard	Chris Ifemeje	A
Recorder	Brandon Story	P	Outside Guard	Dr. Nathan Bernard	P
Treasurer	Sergio Guerrero	P	Trustee – 1 Year	Jesus Romero	P
Financial Secretary	Dominick Gervasi	P	Trustee – 2 Year	Ruben Diaz	A
Advocate	Ed Flanagan	P	Trustee – 3 Year	Carlos Olivares	A
Chaplain	Father Stephen Hauck	E	District Deputy	Dr. Dean Hansen	P

P = Present, A = Absent, E = Excused

Guests:

- John Dilley, Randy Maldonado, Michael Doty (arrived during middle of meeting.)

GK Russ Woodford called the meeting to order at 7:00 PM.

Pledge of Allegiance

Approval of minutes for previous meeting:

- No meeting in December due to Christmas. No minutes to approve.

Grand Knights Report – GK Russ Woodford:

- Thanks to all for being an active council.
- Thanks for stepping up when you can.

Treasurer’s Report – Sergio Guerrero

Treasurer's Report 12-2022

Cash	
Bank Balance 12-31-2022	\$10,583.36
Paypal Balance 12-31-2022	\$0.00
Savings Account Balance	\$13,600.00
Subtotal - Account Balances	\$24,183.36

Outstanding Checks		Memo
Check 1154 - Ruben Diaz	\$80.27	
Check 1155 - Russ Woodford	\$1,155.57	
Check 1156 - Mario Martinez	\$255.00	
Check 1157 - Brandon Story	\$22.79	Brisket
Check 1158 - Ray Mangold	\$202.91	
Subtotal - Outstanding Checks	\$1,716.54	
Subtotal - General Fund Balance	\$8,866.82	

Savings Breakdown:	
Crisis & Contingency Fund	\$1,300.00
Monument Fund	\$7,300.00
Savings - Interest @ 2%	\$0.00
Savings - General Fund	\$5,000.00
Subtotal - Savings Balance	\$13,600.00

Total Cash Available	\$22,466.82
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Finance Update – GK Russ Woodford:

- Check from SK Ken Meline’s family for \$500 for church piano fund.

Membership Report – Richard Ornelas

- January 28 – Next Exemplification. At least 1 will be exemplified.
 - John Dilley, Current Candidate (previously at Saint Francis)
 - Two transfers: Randy Maldonado (3 years at SMdP; from Corpus Christi via Las Vegas and St. Francis) and Michael Doty (Saint Marks 1st Degree).
 - Motion to approve membership by Richard; Second by Chuy.
 - Motion passed via voice vote.

Program Director – SK Mario Martinez:

Community - Nathan Bernard:

- Coats for Kids update: Delivered 288 coats
- Essay Contest – two winners from Parish, each awarded \$100.
- Bingo next scheduled for January 21 - from 7-9.
- Wheelchair Weekend: March 19 Tentative

Family – SK Parker Emerson:

- Keep Christ in Christmas Poster Contest – two winners: Addyson Schramm, Norah Warren
 - Checks to be cut tonight.

Life Director – SK Paul Parkes:

- January 20th – March for Life Event at 6 – 8 PM
 - Will have Pizza from Dominoes; Rosary for Life and Randy Bollig from Loreto House
- Paul has Novena Document Receipt to send Dominick.
- Frank & Mario are putting crosses up this Friday at 3:30 in the field.
 - Volunteers are requested if you can make it.
 - No banners this year due to expired Prosper permit.

Faith Director – SK Mario Martinez:

- Our Lady of Guadalupe Mass.
 - Presented Tilma to Parish
 - Future Plans are to maybe have this encased in plastic to keep Tilma free from soot of candles.
 - Family of the Month: Bernard and Sunshine Malvosa.
 - Knight of the Month: Domick Gervasi.
 - Volunteer Form 1728 Submitted for the year; Reported \$43,600 in donations and 4,600 volunteer hours.
 - Most likely underreported.

Cooking Director – Ray Mangold:

- Fish Fry – scheduled every Friday from 2/24/23 through 3/23/22 (6x Fridays; No Good Friday)
 - Start around 5:30 after Stations of the Cross; second round before 2nd Stations of Cross
 - We are reducing portions for kids this year.
 - Drinks included this year.
 - \$12 at the door / \$10 pre-pay
 - Drive Through Options?
 - Need 18 people a week for volunteers.
 - No increase in price from last year; will play it by ear.

Miscellaneous:

- Taco Sunday – This Sunday 1/14/23

- Brisket Cook- February 11, 2023 (Tentative); 5 AM to 10 PM.
- Fourth Family Dinner Night – January 19: Rosas on 423 at 6 PM
- KofC 17304 Calendar Sent via email (through 2024).
- Thanks to Doc for meal tonight.

Fourth Degree Report – DD Dean Hansen:

- Wreaths Across America - December 20: 216 Wreaths placed at Little Elm Cemetery
- Christmas Party – December 17, 2022 in Carrollton at the American Legion.
- We will need volunteers to pick up Wreaths January 21, 2023 at 12:00 PM at cemetery
- Wild Game Feast at Craig Modrynski’s House on January 21, 2023.
- Four Social Events and Four Patriotic Events are scheduled.
 - Working on scheduling a Flag Disposal Event.
- Next Fourth Degree meeting at Holy Cross on January 23, 2023 @ 6 PM.

Insurance Agent's Report – Don Burks:

- Insurance Update: Survivorship Universal Life (SUL)
 - policy which insures two lives, has flexible premium payments and pays at the death of the second insured.
 - February 22: Ash Wednesday; In person and online Fraternal Benefit Night

DD Report – SK Dr. Dean Hansen:

- December 5, 2022: last State Meeting.
 - Star Council was discussed
 - EFF – Evangelization for Trinity and Fellowship, new program – help all men grow in their relationship for Jesus Christ; serve needy; promise to provide protection to widows and orphans.
 - Form 10784 for Reporting Volunteer Opportunities – now online and should be done twice a year.
 - Supreme can pull reports and provide updates.
 - Fort Worth Diocese: First in State on Volunteer Hours 110% and \$87,000
 - Membership Quota is 7 / currently have 16 new members.
 - Special Olympics event to be scheduled.
 - Lone Star Award for Excellence presented from State to Russ Woodford and Council # 17304.
 - Officer nominations start in March; Election is in May.

Unfinished Business – GK Russ Woodford:

- None

New Business – GK Russ Woodford:

- Bills not approved for payment – Dominick Gervasi:
 - No new bills
- **School Gala Support:** Motion to support school by spending \$500 to purchase a table at School Gala - \$500 total spend for a table of 8; Attendees to be determined later. Motion by Brandon Story and second by Chuy Romero. Motion passed via voice acclamation.
- **Exodus 90 Support (at St. Francis):** Exodus 90 scheduled at St. Francis on March 25 – 90 days to Easter Sunday. Three councils are participating – event already advertised prior to obtaining support; Discussion tabled. Motion for \$500 to support by Paul Parkes – second by Richard Ornelas. Motion passed by visual tally with several hold-outs.

- **Embroidered Shirts:** Frank Camilleri has new vendor to consider. He will do some more research.
- **Support for the Russian Nuns:** Nuns from Vladavostok came back for second meeting. Have a Russian Support group in the Parish. Nuns to establish relationship with our parish. Motion to donate \$500 for Q1 by George Siller; motion seconded and passed via voice acclamation.

GK Summary – DGK Mario Martinez:

- Skipped due to time constraints.

Good of the Order:

- Prayers for Rob Daleo – high blood pressure.
- Docs' sister who has mammary cancer; Janice James
- Tony – hernia
- Paul Parkes: For all the people going on the pilgrimage
- Dan Badgely – sister Julie passed away this morning.
- Ukrainian solders and country
- Ed Flanagan: Fred Allen – passed away from Agent Orange related cancer
- Frank Camilleri: Terry Watting – friend with Pancreatic cancer
- George Siller: Retired Deacon Richard Lovett; back surgery
- Pope Benedict

Older Items:

- Chuy Romero – possible Shoulder Surgery; appointment Friday.
- Tino Soto, Carlos' Olivarez father in law in hospice
- Jason Campbell, cancer treatments
- Russ Woodford – in hospital
- Sister Andrea with Cancer
- Chuy Romero – dislocated shoulder.
- Tino Soto, Carlos' Olivarez father in law in hospice
- Jason Campbell, cancer treatments in Germany at the end of the month.
- Repose of the soul of Ken Meline.
- In-laws: Tino and Olga Soto – Carlos Olivares
- Nephew, Max Obaye (surgery during birth); Nathan Bernard
- Prayers for Ken and Keith and new member Todd.

- Russ Woodford – prayers for healing.
- Appreciate everyone’s support.
- Ukraine – in 10 days, Knights raised \$3M for relief efforts
- Republicans, Christians
- Supreme Court Justices
- Thom Vars - Christina Vars – turmoil at place of employment.
- Brandon Story: Cousin Robert Story who passed from Cancer recently.
- Cherie Brickey – return to good health
- Ukrainians – prayers
- Gary Hinderman – Waiting for Kindey Transplant
- Kathy Yasalli – heart condition and needs testing
- Edee Hansen – Diagnosed with syndrome which curls fingers
- Ed Flanagan: Grandson who is deployed on nuclear sub.
- Ruben Diaz: Peter Vargas – been ill

Meeting was adjourned at 8:23 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnight Quick Links:

 <p>Meeting Minutes</p> <p>* requires login</p>	 <p>Volunteer Hours</p>
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January 9, 2023

17304

- 1 Richard Sumner
- 2 Jim Plear
- 3 Adrian Martinez
- 4 Mark Young
- 5 AMADEUS SAMUEL MLAY
- 6 ROLAND BHADE
- 7 JESUS RMERO
- 8 Mario Martinez
- 9 Sergio Gervero
- 10 NATHAN BERNARDI
- 11 ~~Brian O'Sta~~
- 12 Ray Mangold
- 13 Doc Hanson
- 14 Hector Morales
- 15 Russ Woodford
- 16 Dominick Gervasi
- 17 Anthony Migliaccio
- 18 RAY WAWRZENIAK
- 19 Richard Ornelaz
- 20 George Siller
- 21 Ed Flanagan
- 22 ~~Brian Barnes~~
- 23 PAUL PARKES
- 24 Tony Bykowski
- 25 ~~William~~ DUAGLIA
- 26 ~~Paul~~
- 27 Shayne Kennedy
- 28 Art Brickey